

**CHIROPRACTIC EXAMINING BOARD
MEETING MINUTES
March 5, 2015**

PRESENT: Kelly Brown; John Church, D.C.; Jodi Griffith, D.C.; Jeffrey Mackey, D.C.; and Patricia Schumacher, D.C.

STAFF: Tom Ryan, Executive Director; Taylor Thompson, Bureau Assistant; and other Department staff

CALL TO ORDER

Patricia Schumacher, Chair, called the meeting to order at 8:30 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Added appearance for the Proposed Decision in the matter of Ty C. Wade

MOTION: Jodi Griffith moved, seconded by Jeffrey Mackey, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Jodi Griffith moved, seconded by John Church, to approve the minutes of January 15, 2015 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

DELEGATION TO MONITORING LIAISON AND DEPARTMENT MONITOR

MOTION: Jodi Griffith moved, seconded by Jeffrey Mackey, to rescind the delegation to monitoring motion from the January 15, 2015 meeting and to adopt the updated Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor document as presented in today's agenda packet. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

**REVIEW OF PRELIMINARY DRAFT OF 165- CHIR 4 COURSE OF STUDY FOR
CHIROPRACTIC RADIOLOGICAL TECHNICIANS AND CHIROPRACTIC TECHNICIANS**

MOTION: John Church moved, seconded by Kelly Brown, to create a committee consisting of Jodi Griffith and Jeffrey Mackey, with Kelly Brown as an alternate, to develop recommendations for a course of study for Chiropractic Radiological Technicians and Chiropractic Technicians. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

JP EXAMINATION – MIGRATION TO ONLINE OPEN BOOK FORMAT

MOTION: Kelly Brown moved, seconded by Jeffrey Mackey, to migrate the state law examination to online open book format. Motion carried unanimously.

CSW REQUEST FOR APPROVAL OF CT COURSE OF STUDY

MOTION: Jeffrey Mackey moved, seconded by Kelly Brown, to grant the Request for Course Approval of the Chiropractic Society of Wisconsin for the CT Surface EMG course as presented in today's agenda. Motion carried unanimously.

CLOSED SESSION

MOTION: Jeffrey Mackey moved, seconded by Jodi Griffith, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Kelly Brown - yes; John Church - yes; Jodi Griffith - yes; Jeffrey Mackey - yes; Patricia Schumacher - yes. Motion carried unanimously.

The Board convened into Closed Session at 10:38 a.m.

RECONVENE TO OPEN SESSION

MOTION: Jeffrey Mackey moved, seconded by John Church, to reconvene in Open Session at 11:42 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Jeffrey Mackey moved, seconded by Jodi Griffith, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

MONITORING

RICHARD J. RANICKE, D.C. – REQUESTING FULL LICENSURE

MOTION: Jeffrey Mackey moved, seconded by John Church, to grant the request of Richard J. Ranicke, D.C. for full licensure. Motion carried unanimously.

WARREN A. WITKOWSKI, D.C. – REQUESTING FULL LICENSURE

MOTION: Jeffrey Mackey moved, seconded by Jodi Griffith, to grant the request of Warren A. Witkowski, D.C. for full licensure. Motion carried.
Kelly Brown voted no.

PROPOSED FINAL DECISION AND ORDER: IN THE MATTER OF THE DISCIPLINARY PROCEEDINGS AGAINST TY C. WADE, D.C., RESPONDENT (DHA CASE SPS-13-0050) (DLSC CASE 13 CHI 002)

MOTION: John Church moved, seconded by Jodi Griffith, to adopt the Proposed Decision and Order in the matter of disciplinary proceedings against Ty C. Wade, Respondent – DHA Case SPS-13-0050 and DLSC case number 13 CHI 002. Motion carried unanimously.

PRESENTATION AND DELIBERATION ON PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

**13 CHI 010
RAYMOND M. JANUSZ, D.C.**

MOTION: Jodi Griffith moved, seconded by John Church, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter of 13 CHI 010 – Raymond M. Janusz, D.C. Motion carried unanimously.

PRESENTATION AND DELIBERATION ON ADMINISTRATIVE WARNING(S)

MOTION: Jeffrey Mackey moved, seconded by Kelly Brown, to issue an Administrative Warning in the matter of DLSC case number **13 CHI 009 (G.A.)**. Motion carried unanimously.

MOTION: Jeffrey Mackey moved, seconded by Kelly Brown, to issue an Administrative Warning in the matter of DLSC case number **13 CHI 009 (M.A.)**. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Jeffrey Mackey moved, seconded by Jodi Griffith, to close DLSC case number 14 CHI 019, against M.C., for **insufficient evidence (IE)**. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Jeffrey Mackey moved, seconded by Kelly Brown, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Jeffrey Mackey moved, seconded by John Church, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:43 a.m.